

# Enterprise Leadership Council

March 19, 2009

# Agenda

- Welcome/ Opening Remarks
- Strategic Planning Volume 3
- TEC Form 700 Website
- Meeting Preview
  - Year Calendar

# Welcome/Opening Remarks

Christy Quinlan  
Marjorie Berte

# Strategic Planning Volume 3

Adrian Farley

# Creating Volume III

## The Tactics to Implement the Strategic Plan

- Leveraging the actions identified by the strategic plan workgroups, we need to identify the specific action items to implement the strategies and goals identified in the Strategic Plan.
- Examples:
  - Establish a Business Analysis Training Program.
  - Create a Transparency Portal.
  - Green IT Action Plan.

# Role of the ELC

- Validate and prioritize specific actions to be taken over the next 5 years, focusing on actions to be accomplished by 12/2010:
  - Provide “business direction” to help prioritize direction for future technology activities. Define metrics to assess business value.
  - Identify other actions that should be included in tactical plan.

# Role of IT Council Executive Committee

- Compare and evaluate the top prioritized actions:
  - Technology impacts, feasibility, timing?
  - Collaboration or shared service opportunities?
  - Resource requirements?

# Role of OCIO and interested ELC & ITEC Members

- Evaluate proposed actions and prepare a brief statement describing:
  - Who – Lead, team members.
  - What – business description.
  - When – timeline for tasks and activities necessary to implement.
  - Where – Enterprise, Community of Interest, Agency, Department (Tier).
  - Why – value to policy/programmatic/operational.
  - How – Approach.



# Timeline

- March 19 – ELC members provided with compilation of actions.
- March 31 – ELC members provide feedback.
- April 1 – IT Council Executive Committee meets to review top priorities.
- April 2 – IT Council will meet on April 2<sup>nd</sup> to review priorities.
- April 9 – ELC meets to discuss consolidated list of priorities.
- April 16 – OCIO and groups of ELC members/AIOs/CIOs will compile information for draft report.
- April 20 – Draft report provided to ELC.
- May 4 – ELC provides feedback.
- May 8 – OCIO compiles feedback, provides final draft for ELC review.
- May 11 – Meeting/Conference Call with ELC.
- May 15 – Final Report sent to the Legislature.

# TEC Form 700 Website Demo

Christy Quinlan

# Open Discussion

- Questions & Answers

# Meeting Preview

- April 9<sup>th</sup>
- May 21<sup>st</sup>
- June 18<sup>th</sup>
- July 16<sup>th</sup>
- August 20<sup>th</sup>
- September 17<sup>th</sup>
- October 15<sup>th</sup>
- November 19<sup>th</sup>
- December – no meeting